Technology Advisory Committee

Meeting Minutes

October 10, 2012

The Technology Advisory Committee met on October 10, 2012 in City Hall, Council Chambers.

I.	Call to Order
	The meeting was called to order at 3:30 p.m.
II.	Roll Call
x M	is Price – Chairx_ Jason Tracy Debra Steele te Jamersonx_ Mark McHolland Georgia Miller a Latta Jim Hartsook
Invited	Guests:
Other Attendees: Jeff Logston, Director of Operation and Finance for the City Stan Gamso, Counsel Andrew Brelage, Smithville Digital	
III.	Review of minutes from August 9, 2012 and September 21, 2012 meeting.
same.	There was no discussion, Ron moved and Mark seconded a motion to approve ollowing unanimous voice vote, the minutes were approved.

IV. Continuing Business

a) Invoice Review

Counsel's invoice for services was presented for consideration and approval. Counsel reported that due to an error at his office, the June invoice and September invoices had not been presented. The Commission had approved his August invoice at the last meeting. There being no discussion, Mike moved and Mark seconded, and following voice vote, the invoice was approved unanimously for payment.

b) Smithville Update – Andrew Brelage

The monthly check from Smithville was presented.

Andrew reported he was in receipt of newly executed contracts for services.

There was a cable cut in Indy on near East Gate that affected Smithville and TLS. Also, squirrels chewed through a fiber line in Gnaw Bone, Indiana that affected Smithville.

Andrew raised the question as to when discussions should commence regarding renewal of the Smithville contract.

Counsel was directed by the chairman to send a copy of the contract to the Chairman and Ron and schedule a meeting to discuss the terms of the contract.

c) City IT Update – J. Logston

Everbridge – Jeff reported the Interlocal Agreement between City and County has been signed for the Emergency Notification System. He expects the project to be moving forward in October.

d) Network Monitoring Funding – J. Logston

The Palo Alto expenditure was approved last month and Jeff had a Resolution that needed to be executed. It was a follow-up from last month's meeting. No action was required at this meeting, except the Chairman's signature.

e) Update – AV for Council Chambers – J. Logston

The contract with CIM was executed and installation of the AV equipment is scheduled for the end of October. There is still an issue regarding streaming and storage. However, Jeff noted that he has been led to a company that will allow governmental entities to have unlimited storage and streaming for \$189/mo. He is investigating this further.

f) Sub-committee Updates

a. Recruiting – C. Price

The Chairman reported that discussions have begun for a replacement for Brent.

b. Wireless Subcommittee – J. Logston

No update

c. Community Portal – C. Price

Two (2) candidates have opted out of the project.

One (1) has raised some questions, so a possible reply may be forthcoming.

g) TAC Date Change Effectiveness – C. Price

The Chairman inquired if the new date for the TAC meetings was workable for the members. The consensus was that it was acceptable. Conference Room III has been reserved for future meetings.

V. New Business

The Chairman suggested a renewal of the Strategic Plan and asked Jeff if it were possible to obtain a copy of the City's strategic plan when it was available. Jeff commented it would be available for all to see after it is approved.

The Chairman suggested that renewal of a wireless project for 4th Street and/or the Arts projects might now be in order. General discussion was had on wireless technology and possible benefits for these projects.

The Chairman also suggested that the Route Committee should reconvene to consider expansion opportunities of the existing Conduit System.

VI. Call for Public Comments

There were none.

VII. Adjournment

There being no further business the meeting was adjourned at 4:30 p.m.